

RESOLUTION NO. 16-04

A RESOLUTION TO ENTER INTO A THREE YEAR
ENGAGEMENT AGREEMENT WITH JULIAN & GRUBE, INC.
FOR FINANCIAL/ACCOUNTING SERVICES, AND
DECLARING AN EMERGENCY.

BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF
CRESTLINE, OHIO:

SECTION 1. That the Mayor is directed and authorized to enter into a three (3) year Engagement Agreement with Julian & Grube, Inc. for financial and accounting services as required by the Auditor of the State of Ohio in accordance with the terms and conditions reviewed and approved by Council.

SECTION 2. That the Fiscal Officer is authorized to make yearly payment of \$7,200.00 under terms of the Agreement.

SECTION 3. That it is hereby determined that this Resolution is an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the residents of this Village and for the further reason that there is an immediate need to utilize these services to timely comply with State of Ohio reporting requirements, and this Resolution shall therefore go into immediate effect provided it receives a two-thirds (2/3) vote of all members elected to this Council, otherwise it shall go into effect in thirty (30) days if passed by a majority vote of Council.

DATE: _____

Aye _____ Nay _____ Abstain _____

Gloria McDonald, Mayor

Attest:

Annette Johnston, Clerk of Council

Approved as to form:

Jon K. Burton, Law Director